GOVERNOR'S TASK FORCE ON THE IMPLEMENTATION OF BALLOT QUESTION 2: THE REGULATION AND TAXATION OF MARIJUANA ACT CONSUMER SAFETY/ EDUCATION/ HEALTH WORKING GROUP

MEETING MINUTES

Nevada Department of Taxation Large Conference Room 1550 College Parkway Carson City, Nevada

Nevada Department of Taxation Training Room 2550 Paseo Verde Parkway, Suite 180 Henderson, Nevada

> Friday, April 7, 2017 10:00 a.m.

Meeting started at 10:01 a.m.

Members Present:

Michael Pawlak John DiMuro Joe Hardy Linda Lang Michelle Berry Jen Solas John Packham Cody Phinney

Members Absent:

Richard Whitley
Jill Toles
Kevin Schiller
Joseph Iser
Shannon Ernst
Shane Johnson

I. Public Comment

No public comment.

II. Introductions.

The working group members introduced themselves.

III. Re-approval of Draft Recommendations Due to Non-compliance with Open Meeting Law 3/24 and 3/31 meeting.

Anna Thornley stated there has been an open meeting law violation regarding a name and phone number being left off two meeting agendas. Ms. Thornley spoke to the Attorney General's office and they stated no corrective action is needed.

IV. Review and Consideration of Approval of Draft Recommendations from Consumer Safety/Education/Health.

A. Education

Draft recommendation presented by Linda Lang, John Packham, Jen Solas and Michelle Berry.

Linda Lang reviewed the education draft recommendation.

B. Federal Property and Funding
Draft recommendation presented by Shannon Ernst, Kevin Schiller and
Michael Pawlak.

Michael Pawlak reviewed the federal property and funding draft recommendation.

Kelly Jesse suggested adding a phrase saying federal funding may be jeopardized by accepting recreational marijuana.

Cody Phinney moved to approve the recommendation. Joseph Iser second. All in favor, motion carries.

C. Nevada Economy
Draft recommendation resented by Joseph Iser, Joe Hardy and John DiMuro.

Joseph Iser reviewed the Nevada economy draft recommendation.

Anna Thornley to join and work on the banking draft recommendation.

Cody Phinney to join and work on the clean indoor air act and edible marijuana draft recommendations.

D. Lee Quick and Kathi Thomas-Gibson from the City of Las Vegas to present information for consideration to the working group regarding Homelessness, Youth and Education.

Kathi Thomas-Gibson stated that homelessness is a critical issue. 2015 statistics shows that Las Vegas ranks fifth of unsheltered homeless. It is important to better understand the impact that recreational marijuana will have on communities.

Lee Quick stated being proactive with educational material and information will help the community.

Kelly Jesse suggested forwarding this to Chuck Callaway and Pam DelPorto.

- V. Review of Consumer Safety/ Education/ Health Working Group Topics.
 - A. Signage, Marketing and Advertising, Restrictions on advertising and display
 - B. Packaging, Labeling, Potency Labeling, Labeling requirements
 - C. Additives
 - D. Adulterants (Nicotine/Alcohol)

- E. Education for Professionals and the Public
- F. Studies of medical and recreational use of marijuana
- G. Oversight
- H. Health and Safety standards for the manufacture/production and cultivation
- I. Preventing drugged driving and the exacerbation of other adverse public health consequences
- J. Education on long term health effects of marijuana use and harmful effects for those under 18 years of age
- K. Preventing marijuana possession or use on federal property
- L. Reconciliation of Nevada and Federal laws to prevent prosecution
- M. The effect of the Act on employers, employees and the Nevada Economy
- N. Non-consumer Safety and Education

John DiMuro and Joseph Iser to work on a draft recommendation for Workers Compensation.

VI. Review and Consideration for Approval of Agenda Items for Next Meeting.

The following draft recommendations will be brought back to the next Consumer Safety/Education/Health meeting on April 14, 2017.

- Education
- Banking
- Clean Indoor Air Act
- Edible Marijuana
- Nevada Economy Medical and Clinical Issues
- Workers Compensation

The following draft recommendation will be presented to the Task Force on April 14, 2017.

Federal Property and Funding

Joseph Iser moved to adding these topics to the next working group or Task Force meeting. John DiMuro second. All in favor, motion carries.

VII. Public Comment

John DiMuro recommended that on the agendas we document who is present and who is not present at the prior meeting, public has a right to know.

Meeting adjourned at 12:18 p.m.